



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 12, 2008, the Board took the following action:

11

The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve the establishment of a Vehicle Purchasing Services Program that will provide a discount to Los Angeles County employees as an incentive to purchase or lease alternative fuel vehicles to lessen the environmental impact during their work commute; approve and instruct the Chair to sign agreement to authorize Longo Toyota to participate in the Program; and authorize the Director of Internal Services to approve all future agreements with automotive dealerships who wish to participate in the Program.

Supervisor Burke made the following statement:

"The Vehicle Purchasing Services Program creates a tremendous opportunity for County employees and their families to purchase "green" vehicles. By establishing competitive discounts ranging from \$100 over dealer cost to \$1000 off MSRP on various hybrid models, over 100,000 County families will have a heightened financial incentive to lessen their environmental footprint and purchase more fuel efficient vehicles.

"In order to maximize the utilization of this program, we must employ all available resources to ensure that County employees are well informed of this opportunity.

"I therefore recommend that the Board of Supervisors direct the Chief Executive Officer to:

1. Report back within 30 Days on the feasibility of extending the program to County retirees, contractors and sub-contractors;

(Continued on Page 2)

11 (Continued)

2. Provide each Department Head, Union and Employee Association with promotional material describing the Vehicle Purchasing Services program to be distributed to staff and association members; and
3. Promote this Program on the County General Website and each department's internal website.

"I further recommend that the Board of Supervisors direct the Auditor-Controller to include a message on the next available paycheck for all County employees to enhance awareness of the Vehicle Purchasing Services Program."

Arnold Sachs and Keenan Sheedy addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Chief Executive Officer's attached recommendation as amended by Supervisor Burke to take the following actions:

1. Directed the Chief Executive Officer (CEO) to report back within 30 Days on the feasibility of extending the program to County retirees, contractors and sub-contractors;
2. Directed the CEO to provide each Department Head, Union and Employee Association with promotional material describing the Vehicle Purchasing Services Program to be distributed to staff and association members;
3. Directed the CEO to promote this Program on the County General Website and each department's internal website; and
4. Directed the Auditor-Controller to include a message on the next available paycheck for all County employees to enhance awareness to the Vehicle Purchasing Services Program

07021208_11

Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Executive Officer
County Counsel